

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, July 2, 2014

- 8:30 a.m. Call meeting to order and approve previous meeting minutes**
Consider action on approval of Agenda
- 10:00 a.m. Public Hearing on Closing of Boone County Bridge NO. 75**
- 10:30 a.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer**
RE: Secondary Road Update
- Noon Lunch**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS

Consider approval of county credit card for use by the Wellness Committee for wellness program supplies and activities with a recommended credit limit of \$2,500.00

Consider approval of accepting the resignation of David Weidt, Park Ranger, Boone County Conservation – 7-12-14

Consider approval of setting the public hearing dates for proposed Ordinance No. 127, Amending the official zoning map on property owned by Gregory Miller located in Section 8 Worth Township

Consider approval of pay adjustment for Eric Sloan, IT Director, Boone County IT Department

Consider approval of revised GIS Coordinator Position Description

Review and approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor

Consider BPTC applications for denial as recommended by Boone County Assessor

Consider approval of pay adjustment for Jon A Russell, Operator, Landfill effective 7-15-14

Consider approval of re-hire of Mary Burgar, Jailer, Boone County Sheriff Office

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.